

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**

SMARTMATIC USA CORP.,
SMARTMATIC INTERNATIONAL
HOLDING B.V., AND SGO
CORPORATION LIMITED,

Petitioners,

vs.

BRANNON HOWSE,

Respondent.

) CASE NO. 2:23-mc-34
)
) **SMARTMATIC'S DISCLOSURE**
) **STATEMENT**
)
)
) Related to Action Pending in the U.S. District
) Court of the District of Minnesota, *Smartmatic*
) *USA Corp., et al. v. Lindell, et al.*, 22-cv-
) 00098-WMW-JFD
)

Pursuant to Federal Rule of Civil Procedure 7.1, Smartmatic¹ discloses the following:

- Smartmatic USA Corp. is owned 100% by Smartmatic International Holding B.V.;
- Smartmatic USA Corp. does not have 10% or more stock owned by a publicly held corporation;
- Smartmatic International Holding B.V. is owned 100% by SGO Corporation Limited;
- Smartmatic International Holding B.V. does not have 10% or more stock owned by a publicly held corporation;

¹ Smartmatic USA Corp., Smartmatic International Holding B.V., and SGO Corporation Limited are collectively referred to as "Smartmatic."

- SGO Corporation Limited does not have a parent company; and
- SGO Corporation Limited does not have 10% or more stock owned by a publicly held corporation.

I certify that, except as disclosed, I am unaware of an actual or potential conflict on interest affecting the district judge or the magistrate judge in this action, and I will immediately notify the judge in writing within fourteen days after I know of a conflict.

Respectfully submitted,

s/ Kal K. Shah

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